

AGREEMENT AMENDING LEASE

THIS AGREEMENT, dated December 6, 1965, between L. P. WILSON and MAYO WILSON, his wife, of RFD #1, in Helena, Alabama, (herein called 'Lessor'), and SHELL OIL COMPANY, a Delaware corporation with offices at 2400 Peachtree Center Building, 230 Peachtree Street, N. W., in Atlanta, Georgia, (herein called 'Shell').

WITNESSETH:

WHEREAS, by lease dated July 10, 1962, Lessor leased to Shell premises located at U. S. Highway #31, in Helena, County of Shelby, State of Alabama, which lease is recorded in Book 222, Page 148 in the office of the Judge of Probate of Shelby County, Alabama,

NOW THEREFORE, Lessor and Shell hereby agree as follows:

Shell shall have the option to extend the lease for ten (10) periods of one (1) year each, in addition to Shell's option to extend the lease as provided in Article Two (2) thereof, on the same terms and conditions as provided in the lease. Shell may exercise each or all of the options to extend by notifying Lessor of such exercise, as provided in the lease, at least thirty (30) days prior to the expiration of the then current term.

The lease, as hereby and heretofore amended, is ratified and confirmed.

This Agreement shall bind and inure to the benefit of Lessor's heirs, administrators, executors, successors and assigns, and Shell's successors and assigns.

IN WITNESS WHEREOF, this Agreement is executed as of the date first herein written.

WITNESSES:

J. J. Lee  
B. S. Jones

WITNESSES:

W. J. Stone  
Kurt C. Pollock

L. P. Wilson (Seal)  
L. P. WILSON  
Mayo Wilson (Seal)  
MAYO WILSON

SHELL OIL COMPANY

J. M. Paul  
REGIONAL MARKETING MANAGER

STATE OF ALABAMA  
SHELBY COUNTY)

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON 8/27/65  
RECORDED & \$1.00 REG. TAX  
& \$0.00 DEED TAX HAS BEEN  
PD. ON THIS INSTRUMENT.

I, Virginia Johnson a Notary Public in and for said County of Shelby, said State, hereby certify that L. P. Wilson and Mayo Wilson, his wife,

whose name(s) are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, have executed the same voluntarily on the day the same bears date.

Given under my hand and office seal this 6 day of Dec, 1965

MY COMMISSION EXPIRES:

July 24, 1966

Virginia Johnson  
NOTARY PUBLIC